

Economic Development and Industrial  
Corporation of Boston

Thomas M. Menino, *Mayor*  
Clarence J. Jones, *Chairman*  
Peter Meade, *Director*

43 Hawkins Street  
Boston, MA 02114  
Tel 617-722-4300  
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CITY CLERK'S OFFICE

2012 FEB 14 P 3:27  
February 14, 2012  
BOSTON, MA

Ms. Maureen Feeney  
City Clerk  
City Hall, Room 601  
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 11A½ of Chapter 30A, as Amended, of the General Laws, that the Annual Meeting of the Economic Development and Industrial Corporation of Boston will be held at 5:30 p.m. on Thursday, February 16, 2012 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**DRAFT - FEBRUARY 14, 2012**  
**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON**  
**FEBRUARY 16, 2012 BOARD OF DIRECTORS' ANNUAL MEETING**  
**SCHEDULED FOR 5:30 P.M.**

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1. Election of Officers.

**MINUTES**

2. Approval of the Minutes of the January 12, 2012 meeting.

**DEVELOPMENT**

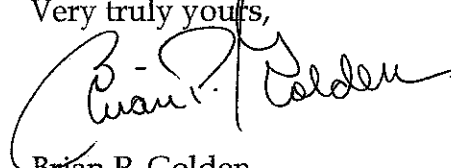
3. Request authorization to amend the lease agreement with Mad Props, LLC for 3,005 square feet of warehouse space located at 12 Channel Street in the Marine Industrial Park.
4. Request authorization to enter into a License Agreement with Cirque du Soleil for the use of 6 Tide Street in the Marine Industrial Park.



## ADMINISTRATION

5. Request authorization to purchase 105 Samsung computer terminals in amount not to exceed \$112,500.
6. Personnel

Very truly yours,

A handwritten signature in black ink, appearing to read "Brian P. Golden". The signature is fluid and cursive, with a large initial "B" and a distinct "P" and "G".

Brian P. Golden  
Clerk